THE FOLLOWING IS THE FINAL AGENDA FOR THE SEPTEMBER 20, 2017 COUNCIL MEETING.

CITY OF NEW BRUNSWICK
CITY COUNCIL
AGENDA REVIEW SESSION, WEDNESDAY, SEPTEMBER 20, 2017 @ 6:30 P.M.
COUNCIL MEETING, WEDNESDAY, SEPTEMBER 20, 2017 IMMEDIATELY FOLLOWING AGENDA

A. CALL TO ORDER, PLEDGE OF ALLEGIANCE

B. OPEN PUBLIC MEETING ACT (SUNSHINE LAW) STATEMENT

C. APPROVAL OF MINUTES: SEPTEMBER 6, 2017

D. PUBLIC HEARINGS: (OTHER THAN ORDINANCES)

E. ORDINANCES ON SECOND READING:

<table>
<thead>
<tr>
<th>ORDINANCE NO.</th>
<th>ASSIGNED TO:</th>
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</thead>
<tbody>
<tr>
<td>O-081701</td>
<td>TKS</td>
<td>1</td>
<td>ORDINANCE OF THE CITY OF NEW BRUNSWICK, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, APPROVING THE APPLICATION FOR A LONG TERM TAX EXEMPTION AND AUTHORIZING THE CITY OF NEW BRUNSWICK TO ENTER INTO A FINANCIAL AGREEMENT WITH 78 EASTON AVE URBAN RENEWAL, LLC AND GRANTING A TAX EXEMPTION</td>
</tr>
<tr>
<td>O-091701</td>
<td>TKS</td>
<td>2</td>
<td>AMEND THE MANAGEMENT SALARY ORDINANCE ADD TITLE: SENIOR TECHNICIAN INFORMATION SYSTEMS AND AMEND TWO (2) SALARY RANGES</td>
</tr>
<tr>
<td>O-091702</td>
<td>TKS</td>
<td>3</td>
<td>AMEND THE MUNICIPAL EMPLOYEES ASSOCIATION (MEA) ORDINANCE ADD TITLE: PUBLIC SAFETY TELECOMMUNICATOR TRAINEE</td>
</tr>
</tbody>
</table>

F. ORDINANCES FOR DISCUSSION: FIRST READING:
### ORDINANCES

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<tr>
<td>O-091703</td>
<td>TKS</td>
<td>1</td>
<td>AMEND THE MANAGEMENT SALARY ORDINANCE RE: PROVIDE FOR COMPENSATION PURSUANT TO N.J.S.A. 26:2B-32 ET SEQ</td>
</tr>
<tr>
<td>O-091704</td>
<td>TKS</td>
<td>2</td>
<td>AN ORDINANCE TO AMEND AND SUPPLEMENT THE REVISED GENERAL ORDINANCES OF THE CITY OF NEW BRUNSWICK, TITLE 3, REVENUE AND FINANCE, CHAPTER 3.28 – FEE SCHEDULE, SECTION 3.28.120 – PARKS AND RECREATION FEES RE: AMEND RECREATION FEES (BASKETBALL &amp; SOCCER LEAGUES AND REPLACEMENT ID CARDS FOR TEEN CENTER GYM)</td>
</tr>
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### G. RESOLUTIONS:

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<thead>
<tr>
<th>RESOLUTION NO.</th>
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</thead>
<tbody>
<tr>
<td>R-091746</td>
<td>TKS</td>
<td>1</td>
<td>APPROVE AGENDA AMENDMENTS</td>
</tr>
<tr>
<td>R-091747</td>
<td>FIN</td>
<td>2</td>
<td>APPROVE PAYROLL 09/02/17 – 09/15/17</td>
</tr>
<tr>
<td>R-091748</td>
<td>FIN</td>
<td>3</td>
<td>AUTHORIZE REFUND FOR REDEEMED TAX SALE CERTIFICATES</td>
</tr>
<tr>
<td>R-091749</td>
<td>WJH</td>
<td>4</td>
<td>APPROVE REJECTION OF BID AND AUTHORIZATION TO RE-BID FOR: PORTABLE ACTIVATED CARBON SYSTEM RE-BID SPECIFICATION NO.: 615-17WR</td>
</tr>
<tr>
<td>R-091750</td>
<td>CG</td>
<td>5</td>
<td>APPROVE REQUEST FOR USE OF CITY PROPERTY (SIDEWALK ONLY) REQUESTED BY: STATE THEATRE LOCATION: SIDEWALK IN FRONT OF THE STATE THEATRE (15 LIVINGSTON AVENUE) FOR: OUTDOOR PRE-SHOW TO WELCOME PATRONS TO THE SHOW DATE: SATURDAY, OCTOBER 7, 2017 TIME: 5:30 PM – 8:30 PM</td>
</tr>
<tr>
<td>R-091751</td>
<td>CG</td>
<td>6</td>
<td>APPROVE REQUEST FOR USE OF CITY PROPERTY (SIDEWALK ONLY) REQUESTED BY: GOYA – GALVANIZING AND ORGANIZING YOUTH ACTIVISM AT RUTGERS LOCATION: BEGIN AT NICHOL AVENUE, GEORGE STREET, ALBANY STREET, EASTON AVENUE, BUCCLEUCH PARK, COLLEGE AVENUE TO STUDENT CENTER FOR: 16TH ANNUAL &quot;WALK FOR LITERACY&quot; DATE: FRIDAY, OCTOBER 6, 2017 TIME: 4:00 PM – 5:00 PM</td>
</tr>
</tbody>
</table>
| R-091752 | CG  | 7 | APPROVE REQUEST FOR STREET CLOSING  
REQUESTED BY: OUR LADY OF MOUNT CARMEL ROMAN CATHOLIC CHURCH  
LOCATION: BEGINNING AT 75 MORRIS STREET TO LIVINGSTON AVENUE, WELTON STREET, JOYCE KILMER AVENUE, SUYDAM STREET, LIVINGSTON AVENUE, NEW STREET TO CHURCH PARKING LOT  
FOR: RELIGIOUS PROCESSION OF LORD OF THE MIRACLES FROM PERU  
DATE: SUNDAY, NOVEMBER 5, 2017  
TIME: 11:00 AM – 8:00 PM  
POLICE EXTRA DUTY |
| R-091753 | TKS | 8 | APPROVE PAYMENT – SPECIAL PUBLIC DEFENDER SERVICES  
TO: W. RICHARD VEITCH  
FOR: AUGUST 2017 & SEPTEMBER 5, 2017  
NTE: $1,950.00 |
| R-091754 | CG  | 9 | APPROVE REQUEST FOR USE OF CITY PROPERTY  
REQUESTED BY: ALPHA ZETA OMEGA PHARMACEUTICAL FRATERNITY  
LOCATION: BUCCLEUCH PARK TRACK  
FOR: CHARITY WALK TO BENEFIT PANCREATIC CANCER. WORKING WITH THE LUSTGARTEN FOUNDATION  
DATE: SUNDAY, OCTOBER 22, 2017  
TIME: 8:00 AM – 11:00 AM |
| R-091755 | CG  | 10 | APPROVE REQUEST FOR USE OF CITY PROPERTY  
REQUESTED BY: NJ SKATESHOP, INC.  
LOCATION: RECREATION PARK  
FOR: FREE SKATEBOARD DEMONSTRATION BY VOLCOM SKATEBOARD TEAM  
DATE: SATURDAY, SEPTEMBER 23, 2017  
TIME: 4:00 PM – 7:00 PM |
| R-091756 | TKS | 11 | APPROVE RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE CITY OF NEW BRUNSWICK AND TOWNSHIP OF NORTH BRUNSWICK  
FOR: FARRINGTON LAKE ACCESS |
| R-091757 | WJH | 12 | AUTHORIZE PURCHASE BY POLICE DEPARTMENT UNDER NJ STATE CONTRACT NUMBER 7-PROSV-00079  
FROM: CORPORATE TRANSLATION SERVICES, INC., D/B/A CTS LANGUAGE LINK  
FOR: USE OF TELEPHONE BASED INTERPRETATION SERVICES  
TERM: THREE (3) MONTH PERIOD COMMENCING SEPTEMBER 22, 2017 AND ENDING DECEMBER 31, 2017  
NTE: $850.00 |
| R-091758 | WJH | 13 | APPROVE PURCHASE BY ENGINEERING DEPARTMENT UNDER STATE CONTRACT #A-88780/T-2007  
FROM: HERTRICH FLEET SERVICES, INC.  
FOR: ONE (1) 2018 DODGE DURANGO  
NTE: $27,500.00 |
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<tr>
<td>R-091759</td>
<td>WJH 14</td>
<td>PROPOSE AMENDMENT OF RESOLUTION R-071714 REASON: TO PAY AN ADDITIONAL AMOUNT OF $10,000.00 WITH: ARTHUR R. THIBAULT, JR., ESQ. OF THE LAW FIRM APRUZZESE, MCDERMOTT, MASTRO &amp; MURPHY FOR: SPECIAL COUNSEL FOR YEAR 2017 FOR THE NEW BRUNSWICK POLICE DEPARTMENT NTE: $10,000.00</td>
</tr>
<tr>
<td>R-091760</td>
<td>WJH 15</td>
<td>PROPOSE AMENDMENT OF RESOLUTION R-071753 CHANGE ORDER NO. 1 WITH: GARDEN STATE HIGHWAY PRODUCTS FOR: 2017 FURNISH AND DELIVER REGULATORY SIGNS SPECIFICATION NO.: 912-17 AMOUNT: $256.00 APPROVAL OF THIS CHANGE ORDER WILL NOT CONSTITUTE AN INCREASE OF TWENTY (20%) PERCENT OR MORE OF THE AMOUNT OF THE ORIGINAL CONTRACT</td>
</tr>
<tr>
<td>R-091763</td>
<td>TKS 18</td>
<td>APPROVE AWARD OF CONTRACT WITH: MATRIX NEW WORLD ENGINEERING, INC. FOR: DESIGN AND CONSTRUCTION ENGINEERING SERVICES FOR THE WELTON STREET PARK SPECIFICATION NO.: 914-17RFP NTE: $48,800.00</td>
</tr>
<tr>
<td>R-091764</td>
<td>CG 19</td>
<td>APPROVE AMENDMENT OF RESOLUTION R-011763 REASON: TO PAY THE ADDITIONAL AMOUNT OF $4,000.00 WITH: BRIDGEWATER VETERINARY HOSPITAL FOR: VETERINARIAN SERVICES FOR THE K-9 UNIT FOR THE POLICE DEPARTMENT FROM: $3,707.68 TO: $7,707.68</td>
</tr>
<tr>
<td>R-091765</td>
<td>TKS 20</td>
<td>APPROVE ABC LIQUOR LICENSE RENEWALS 2017 - 2018</td>
</tr>
<tr>
<td>Resolution</td>
<td>Approval Type</td>
<td>Resolution Number</td>
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| R-091766  | Approve Award of Contracts | R-091766 | **Approve Award of Contracts**  
For: Furnish and deliver trees for the Fall Tree Planting Program  
With: Barbato Nursery Corp. for Items: A, C, E, F, H, I & J  
NTE: $15,593.00  
With: Schichtel’s Nursery, Inc. for Items: B, D & G  
NTE: $1,406.00  
Specification No.: 613-17P |
| R-091767 | Approve Amendment of Resolution | R-091767 | **Approve Amendment of Resolution R-021741**  
Reason: Additional amount of $60,000.00 for the Water Utility  
With: B & W Construction Co. of NJ  
For: Equipment and Labor  
NTE: $60,000.00  
Approval of this change order will constitute an increase of twenty (20%) percent or more of the amount of the original contract |
| R-091768 | Approve Appointment of Counsel | R-091768 | **Approve Appointment of Counsel**  
Lawrence Y. Bitterman, Esq.  
NTE: $10,000.00 |
| R-091769 | Approve Appointment of Counsel | R-091769 | **Approve Amendment of Resolution R-051765**  
Reason: Change in street location of event  
Approve Request for Street Closing  
Requested by: Rutgers Department of Major Events & Programs  
Location: Sicard Street (between Bartlett and Senior Streets) and Morrell Street (between Sicard Street to College Avenue)  
For: Annual Homecoming Charity Bed Races  
Date: Thursday, October 19, 2017  
Time: 7:00 PM – 11:30 PM  
Police Extra Duty |
| R-091770 | Approve Resolution to Authorize Refund of Escrow | R-091770 | **Approve Resolution to Authorize Refund of Escrow**  
To: Recon Services, LLC  
Amount: $1,831.78 |
| R-091771 | Approve Amendment of Resolution | R-091771 | **Approve Amendment of Resolution R-011747**  
Reason: Pay additional charges  
With: Wilentz, Goldman & Spitzer  
For: 2017 Bond Counsel  
NTE: $5,838.03 |
| R-091772 | TKS   | 27 | **APPROVE AWARD OF CONTRACT**  
WITH: JAK CONSTRUCTION CORPORATION T/A DIAMOND  
CONSTRUCTION  
FOR: INSTALLATION OF ADA RAMPS AT LEE AVENUE AND  
LAWRENCE STREET AND AT NEILSON STREET AT BAYARD STREET  
SPECIFICATION NO.: 915-17  
NTE: $24,552.00 |
| R-091773 | WJH   | 28 | **APPROVE AMENDMENT OF RESOLUTION R-091744**  
REASON: ADDITIONAL DATES ADDED  
REQUESTED BY: GILBANE BUILDING COMPANY  
REASON: PLACE A CRANE TO COMPLETE A MATERIAL HOISTING  
OPERATION AT THE CLINICAL ACADEMIC BUILDING ON 125  
PATERSON STREET & ROUTE 27  
DATES: SATURDAY, OCTOBER 7, 2017 & OCTOBER 28, 2017  
TIME: 3:00 AM – 6:00 PM |
| R-091774 | TKS   | 29 | **APPROVE RESOLUTION AUTHORIZING A SUBRECIPIENT AGREEMENT BETWEEN THE CITY OF NEW BRUNSWICK AND NEW BRUNSWICK TOMORROW**  
FOR: COMMUNITY DEVELOPMENT AND HOUSING: CAPACITY-BUILDING INITIATIVE |
| R-091775 | CG    | 30 | **AUTHORIZE LEASE OF COPY MACHINE FOR THE DIVISION OF RECREATION**  
FROM: RICOH USA, INC.  
FOR: ONE (1) RICOH MODEL #MP3554SPG COPIER SYSTEM  
NTE: $162.51 PER MONTH COMMENCING NOVEMBER 1, 2017 AND  
ENDING OCTOBER 31, 2021 – FORTY-EIGHT (48) MONTH CONTRACT  
STATE CONTRACT #40467/G-2075-COPIERS, MAINTENANCE AND SUPPLIES |
| R-091776 | TKS   | 31 | **APPROVE APPLICATION, ACCEPTANCE AND EXECUTION OF GRANT**  
NEW BRUNSWICK TOMORROW  
FOR: 2018 FAMILY FRIENDLY CENTER |
| R-091777 | CG    | 32 | **APPROVE AUTHORIZATION FOR ACCEPTANCE OF GRANT**  
WITH: MIDDLESEX COUNTY, DEPARTMENT OF COMMUNITY SERVICES  
FOR: FY 2018 NEW BRUNSWICK ALLIANCE ON SUBSTANCE ABUSE PREVENTION  
CASH MATCH: $8,508.50  
GRANT: $34,034.00 |

**H. ITEMS FOR DISCUSSION BY COUNCIL:**

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I. PUBLIC DISCUSSION:

J. DATES TO REMEMBER:

1. CITY COUNCIL AGENDA REVIEW SESSION
   WEDNESDAY, OCTOBER 4, 2017
   6:30 P.M.

2. CITY COUNCIL MEETING
   WEDNESDAY, OCTOBER 4, 2017
   IMMEDIATELY FOLLOWING AGENDA REVIEW SESSION

PREPARED AND EDITED BY: DEPARTMENT OF LAW - KAREN B. CIPOT
www.cityofnewbrunswick.org